



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, MARCH 1, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Boy Scout Troop 90.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini, Starkey, Arnswald, Black, and Howe
QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, and Rudy Magna, Village Attorney

4. **PUBLIC COMMENT:** No public comment.

5. **APPROVAL OF AGENDA**

Motion to amend agenda by removing item D for discussion under New Business made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Motion to approve amended agenda made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-12) (Last Resolution No. was 2015-R-17)

6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**

Motion to approve consideration of consent agenda by omnibus vote made by Trustee Black, second by Trustee Arnswald

Ayes 6 Nays 0

MOTION DECLARED CARRIED

7. CONSENT AGENDA

- A. Bills for Payment from February 10, 2016 through February 23, 2016 in the Amount of \$152,951.58
- B. Minutes of the February 2, 2016 Regular Village Board Meeting
- C. Amendment to the Schedule of the Regular Village Board Meetings
- E. Approval of An Ordinance Authorizing the Liquidation of Surplus Property
(*Ordinance No. 2016-O-13*)

8. MOTION TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA

Motion to approve items A through C and E on the consent agenda made by Trustee Arnswald, second by Trustee Starkey

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. OLD BUSINESS

- A. Approval of a Reserve Policy for the General and Water/Sewer Funds of 25% of Budgeted Operating Expenses-Admin. Maxeiner reviewed the background and the staff recommendations that three months (25%) of the annual operating expenditures are held in reserve for both the General and Water/Sewer Funds.

Motion to approve a Reserve Policy for the General and Water/Sewer Funds of 25% of Budgeted Operating Expenses made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

- 7D. Approval of Pay Request #2 for the 2015 Road Improvements Project in the Amount of \$105,999.09-Director Fink RHMG agrees with estimation, holding % to remedy problem which will be reviewed in the spring.

Motion to approve Pay Request #2 for the 2015 Road Improvements Project in the Amount of \$105,999.09 made by Trustee Barbini, second by Trustee Knight

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- A. Approval of the Annual Update to the Zoning Map for 2016-Director Miller each year the Village is require to update the Zoning Map to reflect changes which occurred during the previous year.

Motion to approve a Resolution requiring the Publication of the Official Zoning Map of the Village of Wauconda made by Trustee Knight, second by Trustee Howe.

(*Resolution No. 2016-R-01*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Award of Bid for the Slocum Lake Road and Willow Road Streambank Stabilization Project to Copenhaver Construction in an Amount Not-to-Exceed \$186,625.00-Director Fink reviewed background and why the increase for the Additive Alternate (retaining wall system). It had been 1 1/2 yrs. since the last review.

Motion to approve Award of Bid for the Slocum Lake Road and Willow Road Streambank Stabilization Project to Copenhaver Construction in an Amount Not-to-Exceed \$186,625.00 made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. Authorization to Purchase a Used 2014 Ford Taurus from Victor Ford for \$15,579 After Trade-In of a 2009 Chevrolet Impala for use in Police Administration-Police Chief Wermes discussed the need of this vehicle for the new Deputy Chief. They would use the net trade-in of \$15,579 and to reallocate funds from existing budget line items in the Police Department budget for the purchase.

Motion to Authorization to Purchase a Used 2014 Ford Taurus from Victor Ford for \$15,579 After Trade-In of a 2009 Chevrolet Impala for use in Police Administration made by Trustee Black, second by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. **MAYOR'S REPORT** Thanked the officials and staff who attended the Business Expo this weekend. He reviewed the complaints from turf and sod damage from the snow plow trucks. Admin. Maxeiner spoke about the areas which will be seeded in the spring. Anything related to the contractor will be addressed. Director Fink-Residents with Receptacles from Waste Management will be able to swap out the carts in May and get additional carts. There are additional carts available now at Public Works. Code enforcement, the receptacle can be on the side of the garage. The Statement of Economic interest has been sent. All Board meetings have been posted on the Village website. Director Miller has sent out all letters about annexation.

12. **COMMITTEE REPORTS & TRUSTEE COMMENTS**

Trustee Knight- He attended the CLCJAWA meeting. Good Expo this weekend.

Trustee Barbini-He attended the Expo and liked the format of one day. It was well attended. He is working with Director Miller for a Development meeting next week.

Trustee Starkey-Tuesday, March 8th Resource Meeting, 7 P.M. unless no Development meeting, it will be moved to 5:30 P.M.

Trustee Black-Turn out for Expo good, he liked the format.

Trustee Howe- The Expo was good and there was great representation from the Village. Members of Cruise Night asked me to speak to BG motorsports about the events. Bull Dog Nation is coming up to support technology.

13. ADJOURNMENT

Motion to adjourn made by Trustee Starkey, second by Trustee Barbini

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 7:27 P.M.

Gina M. Strelecki, Village Clerk